

**W. R. GRACE & CO. AND ITS DEBTOR SUBSIDIARIES****Directors and Officers**

April 23, 2010

**W. R. Grace & Co.**

<b><u>Directors</u></b>	<b><u>Officers</u></b>	
<u>Class I</u> Marye Anne Fox John J. Murphy Mark E. Tomkins	Chairman, President and Chief Executive Officer:	Alfred E. Festa
	Vice President:	D. Andrew Bonham
	Vice President:	William M. Corcoran
	Senior Vice President and Chief Financial Officer:	Hudson La Force III
<u>Class II</u> John F. Akers Ronald C. Cambre Thomas Vanderslice	Senior Vice President:	W. Brian McGowan
<u>Class III</u> <sup>3</sup> H. Furlong Baldwin Alfred E. Festa* <sup>4</sup> Christopher J. Steffen	Vice President:	Gregory E. Poling
	Vice President, General Counsel & Secretary:	Mark A. Shelnitz
	Vice President:	Pamela K. Wagoner

<sup>1</sup> To serve until the first annual meeting of stockholders following the Effective Date.<sup>2</sup> To serve until the second annual meeting of stockholders following the Effective Date.<sup>3</sup> To serve until the third annual meeting of stockholders following the Effective Date.<sup>4</sup> Pursuant to section 1129(a)(5)(B) of the Bankruptcy Code, (i) the directors designated herein with an \* are also insiders of the Debtors that will be employed or retained by the Reorganized Debtors; and (ii) unless otherwise indicated, all of the officers listed herein are insiders of the Debtors that will be employed or retained by the Reorganized Debtors. These insiders shall be compensated as directors and employees of the Reorganized Debtors under the same terms and conditions by which they were compensated by the Debtors prior to the Effective Date of the Plan. Compensation for the executive level employees is disclosed in detail in the Debtor W. R. Grace & Co.'s most recent Form 10-K.

W. R. Grace & Co.-Conn.

<u>Directors*</u>	<u>Officers</u>	
Alfred E. Festa Hudson La Force III Mark A. Shelnitz	Chairman, President and Chief Executive Officer:	Alfred E. Festa
	Vice President:	D. Andrew Bonham
	Vice President:	William M. Corcoran
	Senior Vice President and Chief Financial Officer:	Hudson La Force III
	Senior Vice President:	W. Brian McGowan
	Vice President:	Gregory E. Poling
	Vice President, General Counsel & Secretary:	Mark A. Shelnitz
	Vice President:	Pamela K. Wagoner

For each of the Debtors listed on Exhibit A hereto, the directors and officers shall be as follows:

<u>Directors*</u>	<u>Officers</u>	
Alfred E. Festa Hudson La Force III Mark A. Shelnitz	President:	Alfred E. Festa
	Vice President, Treasurer:	Hudson La Force III
	Secretary:	John A. McFarland
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	Elyse Filon
	Assistant Treasurer:	David Libow

Darex Puerto Rico, Inc.

<u>Directors*</u>	<u>Officers</u>	
Jens Ebinghaus	President:	Larry Golen
Larry Golen	Vice President:	Mark A. Shelnitz
Hudson La Force III	Vice President-Finance and Secretary:	Jens Ebinghaus
Mark A. Shelnitz	Assistant Vice President:	Dudley L. Bobolts
	Treasurer:	Hudson La Force III
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	David Libow
	Assistant Secretary:	John A. McFarland

Grace International Holdings, Inc.

<u>Directors*</u>	<u>Officers</u>	
Elyse Filon	President:	Mark A. Shelnitz
Richard C. Finke	Vice President and Assistant Secretary:	Carol M. Finke
Hudson La Force III	Vice President:	Richard C. Finke
	Vice President and Treasurer:	Hudson La Force III
	Secretary:	John A. McFarland
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	David Libow

Litigation Management, Inc.

<u>Directors*</u>	<u>Officers</u>	
Elyse Filon	President:	Mark A. Shelnitz
Carol M. Finke	Vice President and Assistant Secretary:	Carol M. Finke
Richard C. Finke	Vice President:	Richard C. Finke
Hudson La Force III	Vice President and Treasurer:	Hudson La Force III
Mark A. Shelnitz	Secretary:	John A. McFarland
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	Elyse Filon
	Assistant Treasurer:	David Libow

Remedium Group, Inc.

<u>Directors</u>	<u>Officers</u>	
William M. Corcoran*	President:	William M. Corcoran
Alfred E. Festa*	Vice President and Treasurer:	Hudson La Force III
Elyse Filon*	Vice President and Assistant Secretary:	Mark A. Shelnitz
Hudson La Force III*	Secretary:	John A. McFarland
Michael A. Miller <sup>5</sup>	Assistant Treasurer:	William C. Dockman
Mark A. Shelnitz*	Assistant Treasurer:	Elyse Filon
	Assistant Treasurer:	David Libow

<sup>5</sup> Michael A. Miller is the President and CEO of de maximis, inc.

**EXHIBIT A**

A-1 Bit & Tool Company	Grace Europe, Inc.
Alewife Boston Ltd.	Grace H-G Inc.
Alewife Land Corporation	Grace H-G II, Inc.
Amicon, Inc.	Grace Hotel Services Corporation
CB Biomedical, Inc.	Grace Offshore Company
CCHP, Inc.	Grace PAR Corporation
Coalgrace, Inc.	Grace Petroleum Libya Incorporated
Coalgrace II, Inc.	Grace Tarpon Investors, Inc.
Creative Food 'N Fun Company	Grace Ventures Corp.
Del Taco Restaurants, Inc.	Grace Washington, Inc.
Ecarg, Inc.	Gracoal, Inc.
Five Alewife Boston Ltd.	Gracoal II, Inc.
G C Limited Partners I, Inc.	Guanica-Caribe Land Development Corporation
G C Management, Inc.	Hanover Square Corporation
GEC Management Corporation	Homco International, Inc.
Gloucester New Communities Company, Inc.	Kootenai Development Company
GN Holdings, Inc.	LB Realty, Inc.
GPC Thomasville Corp.	Monolith Enterprises, Incorporated
Grace A-B Inc.	Monroe Street, Inc.
Grace A-B II Inc.	MRA Holdings Corp.
Grace Chemical Company of Cuba	MRA Intermedco, Inc.
Grace Culinary Systems, Inc.	MRA Staffing Systems, Inc.
Grace Drilling Company	Southern Oil, Resin & Fiberglass, Inc.
Grace Energy Corporation	Water Street Corporation
Grace Environmental, Inc.	W. R. Grace Capital Corporation
	W. R. Grace Land Corporation